

**PODIATRISTS AFFILIATED CREDENTIALING BOARD  
FEBRUARY 17, 2009  
MEETING MINUTES**

**PRESENT:** Drs. Melanie Berg, Ian Furness, Rene Settle-Robinson; and Gary Brown as the public member

**STAFF:** Tom Ryan, Bureau Director; Amy Childers, Bureau Assistant; Jacquelynn Rothstein, Legal Counsel and other DRL staff

**CALL TO ORDER**

Ian Furness, the Chair of the Board, called the meeting to order at 9:16 a.m. A quorum of 4 members was present.

**APPROVAL OF AGENDA**

**Amendments:**

- After Item “H” (Closed session) – David Labadie, DPM, Requesting Full Licensure
- After Item “H” (Closed session) – James Boudreau, DPM, Requesting Full Licensure
- After Item “H” (Closed session) – Compliance review – John Lanham DPM – Amphion Medical Solutions Quarterly Report
- End of Agenda (Closed session) – DOE Case Status Report

**MOTION:** Melanie Berg moved, seconded by Rene Settle-Robinson, to approve the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF OCTOBER 14, 2008**

**MOTION:** Melanie Berg moved, seconded by Rene Settle-Robinson, to approve the minutes of October 14, 2008 as written. Motion carried unanimously.

**ELECTION OF OFFICERS FOR 2009**

**MOTION:** Melanie Berg moved, seconded by Rene Settle-Robinson, to cast a unanimous ballot to elect the current Officers for 2009. Motion carried unanimously.

Ian Furness was re-elected as Chair of the Board.  
Melanie Berg was re-elected as Vice Chair of the Board.  
Gary Brown was re-elected as Secretary of the Board.

## **BOARD APPOINTMENTS**

### **Ian Furness appointed the following:**

- Credentialing Liaison – Ian Furness
- Screening Panel – Gary Brown and Melanie Berg
- Division of Enforcement Monitoring Liaison – case advisor assigned to the case
- Digest Advisor – Ian Furness
- Examination Panel Liaisons – full Board
- Legislative Liaison – Ian Furness
- Impaired Professional Program Liaison – Ian Furness

## **ADMINISTRATIVE REPORT**

Tom Ryan summarized the Department's policies and discussed the recent Department Staff changes to include retirements and the merger of the Division of Board Services and the Office of Legal Counsel. Tom Ryan also informed the Board of a feedback survey that will be implemented over the next six (6) months and the increase in podiatry fees.

## **DIVISION OF ENFORCEMENT'S CASE HANDLING INITIATIVE**

Tom Ryan informed the Board of the Division of Enforcement's case handling initiative.

## **2009 BILL DRAFT RELATING TO STATUTORY PROVISIONS THAT RELATE TO THE PRACTICE OF PODIATRY**

**MOTION:** Melanie Berg moved, seconded by Rene Settle-Robinson, in support of the legislation as drafted in LRB00551. Motion carried unanimously.

**MOTION:** Rene Settle-Robinson moved, seconded by Rene Melanie Berg, authorize Dr. Furness to speak in favor of bill LRB00551 should the opportunity arise. Motion carried unanimously.

## **SUMMARY REPORTS OF PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION**

The Board reviewed the summary reports.

### **Informational Items**

Noted.

### **Public Comments**

None.

## **CLOSED SESSION**

**MOTION:** Rene Settle-Robinson moved, seconded by Gary Brown, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)) Roll call vote: Melanie Berg-yes; Gary Brown-yes; Ian Furness-yes; and Rene Settle-Robinson-yes. Motion carried unanimously.

The Board convened into closed session at 9:50 a.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY  
FOLLOWING CLOSED SESSION**

**MOTION:** Melanie Berg moved, seconded by Gary Brown, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 4:15 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION  
IF VOTING IS APPROPRIATE**

**Consulting with Legal Counsel**

Noted.

**MONITORING**

**DAVID LABADIE, DPM  
REQUESTING FULL LICENSURE**

**MOTION:** Melanie Berg moved, seconded by Gary Brown, to grant the request for full licensure in the matter of David Labadie, DPM. Motion carried. Abstained: Rene Settle-Robinson.

Rene Settle-Robinson left the room for deliberation on this matter.

**JAMES BOUDREAU, DPM  
REQUESTING FULL LICENSURE**

**MOTION:** Rene Settle-Robinson moved, seconded by Melanie Berg, to grant the request for full licensure in the matter of James Boudreau, DPM. Motion carried unanimously.

**JOHN LANHAM, DPM  
COMPLIANCE REVIEW**

Lois Kelly, Amphion Medical Solutions, appeared via telephone to discuss compliance in the matter of John Lanham, DPM. The Board has directed that this matter be referred to the Division of Enforcement for investigation of potential fraud and/or violation of Board order.

**DOE CASE CLOSINGS**

**06 POD 001**

**MOTION:** Melanie Berg moved, seconded by Rene Settle-Robinson, to close case 06 POD 001 for prosecutorial discretion (P2). Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Rene Settle-Robinson moved, seconded by Melanie Berg, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 4:17 p.m.

**THE NEXT MEETING IS MAY 19, 2009**